

Proceedings of Children with Disabilities Education Board

A special meeting was held on Wednesday, October 26, 2016 at 9:00 AM

Present: S. King, B. Clancy, J. Mitchell, R. Osgood, L. Franke

Excused:

Also Present: Ben Villarruel

1. Call to order: S. King called the meeting to order at 9:00 AM
2. Action Item: Approval of Agenda: R. Osgood moved to approve the agenda as presented. L. Franke seconded the motion. Motion carried.
3. Presentation by two search firms for Administrator
4. Executive Session and Adjournment: The Board will move to Executive Session as allowed by WI. Stats 19.85 (1)(c)(f)(i) for the purpose of selection of search firm for Administrator position. L. Franke moved to approve to adjournment to open session. J. Mitchell seconded the motion. Motion carried.
5. Action Item: Hire School Executive Connection for School Administrator search: L. Franke moved to approve. J. Mitchell seconded the motion. Motion carried.
6. Adjournment: B. Clancy moved to adjourn meeting at 11:15 AM. L. Franke seconded the motion. Motion carried.